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Tuesday, August 26, 2003

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Zev Yaroslavsky, Supervisor Don Knabe, Supervisor Michael D. Antonovich and Chair Yvonne Brathwaite Burke

Invocation was led by Pastor Mel Ayres, In His Presence Church, Woodland Hills (3).

Pledge of Allegiance was led by Donald Brandon, Commander, Post No. 888, Patriotic Hall, Los Angeles American Veterans (2).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD.**

NOTICES OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Dick Abcarian v. Kevin Shelley, et al., United States District Court, Central District of California, Case No. CV 03 5543 (LGB)

Ted Costa v. Kevin Shelley, et al., Sacramento Superior Court, Case No. 03AS03887

Frank Partnoy v. Kevin Shelley, et al., United States District Court, Southern District of California, Case No. 3 CV 1460 (BTM)

Camille Robins, et al. v. Kevin Shelley, et al., Los Angeles Superior Court Case No. BC 299 066

These lawsuits challenge the legality of procedures for conducting the gubernatorial recall election on October 7, 2003. (03-2344)

CS-3. PUBLIC EMPLOYMENT

(Government Code Section 54957)

Consider candidates for appointment to the position of Director of Internal Services Department. (03-2457)

CS-4. CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Sections 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU, AFL-CIO; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (03-2515)

AGN 29. Confer with Labor Negotiators, David E. Janssen, Chief Administrative Officer, and designated staff, pursuant to Government Code Section 54957.6 relating to that

portion of Supervisor Yaroslavsky's recommendation relating to survivor benefits to domestic partners of employees as indicated below: (03-2581)

Recommendation 2 - Amend the Survivor Income Benefit Plan and the survivor benefit portion of the Long-Term Disability Plan available to LACERA Plan E members to provide to surviving domestic partners the same benefits currently provided to surviving spouses and dependent children; and

Recommendation 3 - Include the following in the County's bargaining position for fringe benefits with employees: the provision of retiree health insurance for domestic partners; the provision of bereavement leave for parents and children of domestic partners; the extension of life insurance and accidental death and disability insurance coverage to domestic partners; and the provision of COBRA and FMLA benefits to domestic partners of County employees.

AND Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9, due to a finding made pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a). (03-2582)

SET MATTERS

9:30 a.m.

Presentation of plaque to the Honorable Diego Brasioli, commemorating his appointment as the new Consul General of Italy in Los Angeles, as arranged by the Chair.

Presentation of scrolls to representatives from the City of Compton in recognition of their contributions to the promotion of the County's efforts to protect unwanted newborns from being hurt or abandoned, as arranged by Supervisors Knabe and Burke.

Presentation of scrolls to Judy Jankowski, General Manager and Whitey Littlefield, Chairman of the Board of 88.1 KKJZ Radio, in recognition of the 24th Annual Long Beach Blues Festival and in celebration of 2003 as the "Year of the Blues," as arranged by Supervisor Knabe.

Presentation of scroll to the Whitney High School Varsity Men's Tennis Team, City of Cerritos, in recognition of their Division 5 CIF Statewide championship, as arranged by Supervisor Knabe.

Presentation of scroll to Nick Yaya, Executive Director of the Los Angeles Chapter of the Designated Drivers Association, commending the Association for proving to be an effective non-profit group that deters people from driving under the influence of alcohol by providing a safe ride home from bars, nightclubs and taverns, as arranged by Supervisor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scrolls to the following recipients of the Los Angeles County Commission on Disabilities' Bill Tainter Memorial Scholarship for Students with Disabilities Transitioning from High School: Kimberly Romero, First Supervisorial District; Rodolfo (Rudy) Leyva, Second Supervisorial District; Joann Guillen, Third Supervisorial District; Michael Haneline, Fourth Supervisorial District; and Jesse Black, Fifth Supervisorial District, as arranged by Supervisor Burke.

Presentation of scroll to Danny Bakewell, President of the Brotherhood Crusade, in recognition of the Brotherhood Crusade's 25th Charitable Giving Campaign Anniversary, as arranged by Supervisor Burke.

Presentation of scroll to The Honorable Daniel Oki, Superior Court Judge, in recognition of his many accomplishments and outstanding public service, as arranged by Supervisor Burke.

Presentation of scroll to James Adler as outgoing Chair of the Commission for Public Social Services in recognition of his leadership and commitment to the Commission, as arranged by Supervisor Yaroslavsky. (03-2458)

S-1. 11:00 a.m.

Presentation by the District Attorney and Sherrif regarding the 11 Gang Injunctions, what gangs are involved, and the cost of enforcing the injunctions, as requested by Supervisor Burke at the meeting of August 12, 2003. (03-2334)

CONTINUED TWO WEEKS TO SEPTEMBER 9, 2003 AT 11:00 A.M.

[See Final Action](#)

Absent: None

Vote: Common Consent

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, AUGUST 26, 2003
9:30 A.M.**

1-D. Hearing to consider the Redevelopment Plan and corresponding Five-Year Implementation Plan which promotes economic well-being and alleviates blight; and defines specific goals and objectives, proposed projects and expenditures, activities to eliminate blight, and plans to increase, improve, and preserve low- and moderate-income housing, respectively, in the Maravilla Community Redevelopment

Project Area (1). (03-2175)

THE BOARD CLOSED THE HEARING; AND MADE A FINDING THAT NO WRITTEN CORRESPONDENCE OR ORAL TESTIMONY WAS PRESENTED FOR CONSIDERATION IN THE IMPLEMENTATION OF THE REDEVELOPMENT PLAN AND CORRESPONDING FIVE-YEAR IMPLEMENTATION PLAN FOR THE MARAVILLA COMMUNITY REDEVELOPMENT PROJECT AREA.

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

- 2-D.** Hearing to consider the Redevelopment Plan and corresponding Five-Year Implementation Plan, which promotes economic well-being and alleviates blight; and defines specific goals and objectives, proposed projects and expenditures, activities to eliminate blight, and plans to increase, improve, and preserve low- and moderate-income housing, respectively, in the East Rancho Dominguez Community Redevelopment Project Area (2). (03-2174)

THE BOARD CLOSED THE HEARING; AND MADE A FINDING THAT NO WRITTEN CORRESPONDENCE OR ORAL TESTIMONY WAS PRESENTED FOR CONSIDERATION IN THE IMPLEMENTATION OF THE REDEVELOPMENT PLAN AND CORRESPONDING FIVE-YEAR IMPLEMENTATION PLAN FOR THE EAST RANCHO DOMINGUEZ COMMUNITY REDEVELOPMENT PROJECT AREA.

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES**

TUESDAY, AUGUST 26, 2003

9:30 A.M.

- 1-** Recommendation: Authorize the Director of Parks and Recreation to reimburse the
P. City of Long Beach for costs incurred prior to the execution of the grant project agreements for the El Dorado Park Sports Field Improvement Project funded by the Safe Neighborhood Parks 1996 Proposition; also authorize the Director to grant the following Safe Neighborhood Parks Per Parcel 1992 and 1996 Proposition funds to various cities (All Districts): (Relates to Agenda No. 33) (03-2412)

\$74,535 of 1996 Proposition funds and \$75 of 1992 Proposition funds for a total of \$74,610 to the City of El Segundo for its new Play Equipment at Holly and Kansas Parks Project;

\$500,000 of 1992 Proposition funds to the City of Glendale to supplement funding for its Adult Recreation Center Development Project at Central Park;

\$82,907 of 1996 Proposition funds to the City of West Hollywood for its Fiesta Hall Renovation Project;

\$80,000 of 1996 Proposition funds to the Department of Parks and Recreation for the Belvedere Gym Improvements Project;

\$163,152 of 1996 Proposition funds to the Department of Parks and Recreation for the Upper Nicholas Canyon Acquisition Project;

\$50,000 of 1996 Proposition funds to the Department of Parks and Recreation for the Stephen Sorensen Park Development Project; and

\$306,140 of 1996 Proposition funds to the City of Compton for its Gonzales Park Improvements Project and to reimburse the City of Compton for costs incurred prior to the execution of the grant project agreements for the Gonzales Park Improvement Project.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC HEARINGS 1 - 11

1. Hearing on proposed annexation of certain streets to the El Camino Preferential Parking District No. 1, and imposition of a permit fee in the amount of \$14 per household, in the annexed area, renewable every three years, to cover all County costs for issuance of parking permits, fabrication and installation of permit parking signs and administration of the Parking District (2), also find that ordinance is categorically exempt under the County's Environmental Document Reporting Procedures and Guidelines. (03-2314)

CONTINUED WITHOUT DISCUSSION TO TUESDAY, SEPTEMBER 23, 2003 AT 9:30 A.M.

[See Supporting Document Video](#)

Absent: None

Vote: Common Consent

2. Hearing on proposed billing rate adjustments which include the following, to comply with various State and Federal program billing requirements and maximize Medicare, Breast Cancer Early Detection (BCED) Program and Family Planning Access Care Treatment (PACT) Program reimbursement, to be effective September 1, 2003 (All Districts); also delegate authority to the Director of Health Services to set and charge rates, at amounts equal to costs, for drugs and supplies which are required by the Family PACT Program or any other Federal or State program to be billed at cost: (03-2167)

Increase in State and Federal Program services requiring itemized billing by 7%

Increase in hospital outpatient psychiatric services at Harbor/UCLA Medical Center by 20%

Increase in Breast Cancer Early Detection Program by 31%

Increase in Family Planning Access Care Treatment Program by 8%

Establish rates for pharmaceutical dispensing/handling fees for hospitals

Establish rates for the Ambulatory Surgical Center and Primary Care/Clinic services at the new High Desert Health Systems

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE BILLING RATE ADJUSTMENTS, EFFECTIVE SEPTEMBER 1, 2003;**
- 2. APPROVED THE BILLING RATES FOR THE AMBULATORY SURGICAL CENTER AND PRIMARY CARE/COMMUNITY CLINIC SERVICES AT THE NEW HIGH DESERT HEALTH SYSTEMS (FORMERLY HIGH DESERT HOSPITAL); AND**
- 3. DELEGATED LIMITED AUTHORITY TO THE DIRECTOR OF HEALTH SERVICES TO SET AND CHARGE RATES AT AMOUNTS EQUAL TO COST FOR DRUGS AND SUPPLIES WHICH ARE REQUIRED BY THE FAMILY PLANNING ACCESS CARE AND TREATMENT (FAMILY PACT) PROGRAM OR ANY OTHER FEDERAL OR STATE PROGRAM TO BE BILLED AT COST.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

- 3. Hearing on adoption of the 2003 Local Implementation Report and Resolution certifying Los Angeles County to be in conformance with the Congestion Management Program as mandated by the State of California in order to preserve the County's share of gas tax subvention funds (approximately \$30 million annually) approved under Proposition 111 (All Districts). (03-2248)**

THE BOARD CLOSED THE HEARING; AND ADOPTED THE RESOLUTION FINDING THE COUNTY TO BE IN CONFORMANCE WITH THE CONGESTION MANAGEMENT PROGRAM (CMP) AND ADOPTING THE CMP 2003 LOCAL IMPLEMENTATION REPORT.

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: No: Supervisor Molina

4. Hearing to consider program allocations and application for 2003 Local Law Enforcement Block Grant (LLEBG) VIII Program funds in amount of \$4,530,291 for the purpose of assisting local governments in reducing crime and improving public safety; and instruct the Chief Administrative Officer to submit the application for funds to the U.S. Department of Justice, Bureau of Justice Assistance by August 28, 2003; also delegate authority to the Chief Administrative Officer to administer the funds upon award and to make the necessary allocation of funds in accordance with the LLEBG Program and County fiscal guidelines. (03-2386)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. CONSIDERED AND APPROVED THE FILING OF THE APPLICATION AND USE OF 2003 LOCAL LAW ENFORCEMENT BLOCK GRANT (LLEBG) VIII PROGRAM FUNDS;**
- 2. APPROVED THE PROGRAM ALLOCATIONS;**
- 3. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO SUBMIT THE APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR THE 2003 LLEBG VIII PROGRAM FUNDS, IN THE AMOUNT OF \$4,530,291 BY AUGUST 28, 2003; AND**
- 4. DELEGATED AUTHORITY TO THE CHIEF ADMINISTRATIVE OFFICER TO ADMINISTER THE FUNDS UPON AWARD, AND MAKE ANY NECESSARY REALLOCATION OF FUNDS IN ACCORDANCE WITH LLEBG PROGRAM AND COUNTY FISCAL GUIDELINES.**

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

5. Hearing to purchase 41.87 acres of unimproved real property, located in the unincorporated Secret Valley area of the Santa Monica Mountains (3), from the Mountains Restoration Trust in amount of \$244,759, for trail use. (03-2055)

CONTINUED WITHOUT DISCUSSION TO TUESDAY, SEPTEMBER 23, 2003 AT 9:30 A.M.

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Common Consent

6. Hearing to conditionally vacate a portion of the alley north of Whittier Blvd., unincorporated East Los Angeles area (1); also determination of exemption from the provisions of the California Environmental Quality Act. (03-2029)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT, AND THAT THE VACATED AREA IS NO LONGER NEEDED FOR PRESENT OR PROSPECTIVE PUBLIC USE, INCLUDING BICYCLE PATHS AND TRAILS; AND**
- 2. ADOPTED THE RESOLUTION ORDERING THE CONDITIONAL VACATION AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION WITH THE REGISTRAR-RECORDER/COUNTY CLERK.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

7. Hearing on proposed amendments to Title 8 - Consumer Protection and Business Regulations and Title 20 - Utilities, to impose an increase by an amount no greater than 5% for public health license and permit fees to recover costs for various program services provided by the Department of Health Services' Environmental Health operations (All Districts). (03-2208)

CONTINUED WITHOUT DISCUSSION TO TUESDAY, SEPTEMBER 2, 2003 AT 1:00 P.M.

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Common Consent

8. Hearing on proposed amendment to Title 22 - Planning and Zoning, to establish areas, development standards and case processing procedures for second units on lots with an existing single-family residence (All Districts); also determination of exemption from provisions of the California Environmental Quality Act. (Continued from the meeting of 06-24-03) (03-1566)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. INSTRUCTED COUNTY COUNSEL TO PREPARE A REVISED ORDINANCE THAT REFLECTS THE FOLLOWING REVISIONS:

ALLOWS SECOND UNITS UNDER CONDITIONAL USE PERMIT PROCEDURES IN CERTAIN CIRCUMSTANCES (PROPERTIES THAT ARE LOCATED IN A VERY HIGH FIRE HAZARD SEVERITY ZONE, ARE NOT SERVED BY A PUBLIC WATER SYSTEM, OR ARE NOT SERVED BY A PUBLIC SEWER SYSTEM);

INCORPORATES THE REVISIONS ADDRESSED IN THE MEMORANDUM OF AUGUST 14, 2003, FROM THE DEPARTMENT OF REGIONAL PLANNING;

CLARIFIES HOW THE PROVISIONS OF THE SECOND UNIT ORDINANCE APPLIES IN ESTABLISHED COMMUNITY STANDARDS DISTRICTS;

DECLARES THAT THE NEW ORDINANCE WILL ALSO APPLY IN THE RPD ZONE; AND

A REQUIREMENT THAT WHERE A CONDITIONAL USE PERMIT IS REQUIRED FOR A SECOND UNIT, THE PERMIT SHALL REQUIRE THAT THE PERMITTEE/OWNER AND ANY SUCCESSOR WAIVE ANY LIABILITY AGAINST THE COUNTY AND AGREE NOT TO SUE THE COUNTY FOR HAVING GRANTED THE CONDITIONAL USE PERMIT.; AND

2. INSTRUCTED THE DIRECTOR OF REGIONAL PLANNING AND THE COUNTY COUNSEL TO BRING BACK THE FINAL ORDINANCE FOR ADOPTION BY THE BOARD WITHIN 30 DAYS.

[See Final Action](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

[Video](#)

[Video 8/26 \(Remaining\)](#)

[Video Sup. A Motion](#)

Absent: None

Vote: Unanimously carried

9. Hearing on Zone Change Case No. 03-125-(3), and Negative Declaration for change of zone from R-4 to O-S and IT, to make zoning consistent with adopted General Plan land use categories in the Sawtelle Zoned District, a Regional Planning Commission's

Initiative. (03-2197)

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

- 1. ADOPTED THE NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT, AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
- 2. INDICATED ITS INTENT TO APPROVE ZONE CHANGE CASE NO. 03-125-(3);**
- 3. MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE LOS ANGELES COUNTY GENERAL PLAN;**
- 4. MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS DE MINIMUS IN ITS EFFECT ON FISH AND WILDLIFE RESOURCES;**
- 5. MADE A FINDING THAT THE PUBLIC CONVENIENCE, THE GENERAL WELFARE AND GOOD ZONING PRACTICE JUSTIFY THE RECOMMENDED CHANGE OF ZONE;**
- 6. INSTRUCTED THE DIRECTOR OF PLANNING TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT; AND**
- 7. INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ZONE CHANGE ORDINANCE FOR FINAL APPROVAL.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

[Video \(Yaroslavsky Motion\)](#)

Absent: None

Vote: Unanimously carried

- 10. De novo hearing on Conditional Use Permit Case No. 01-105-(2), to allow the continued use of an existing hand car wash on property located at 4601 W. Slauson Ave., Ladera Heights, View Park Zoned District, applied for by Kasey Lamax. (Appeal from Regional Planning Commission's denial) (03-2166)**

CONTINUED TO TUESDAY, SEPTEMBER 23, 2003 AT 9:30 A.M. FOR FURTHER REVIEW OF THE FIRE DEPARTMENT'S REPORT ON THE PROJECT.

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Common Consent

11. Combined hearing on the following zoning matters and Mitigated Negative Declaration relating to property located at 21000 South Normandie Ave., Carson Zoned District, petitioned by J. C. C. Homes: (03-2116)

Zone Change Case No. 02-218-(2), from MPD to R-1-DP

Conditional Use Permit Case No. 02-218-(2), to ensure compliance with the requirements of the proposed development program zone

Tentative Tract Map No. 53937-(2), to create one residential lot with 112 new detached condominiums

THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:

1. **ADOPTED THE MITIGATED NEGATIVE DECLARATION PREPARED FOR THE PROJECT; CERTIFIED ITS COMPLETION AND DETERMINED THAT THERE IS NO SUBSTANTIAL EVIDENCE THAT THE PROJECT WILL HAVE A SIGNIFICANT IMPACT UPON THE ENVIRONMENT; AND THAT THE NEGATIVE DECLARATION REFLECTS THE INDEPENDENT JUDGMENT AND ANALYSIS OF THE COUNTY;**
2. **MADE A FINDING THAT THE PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE LOS ANGELES COUNTY GENERAL PLAN;**
3. **MADE A FINDING THAT THE PUBLIC CONVENIENCE, THE GENERAL WELFARE AND GOOD ZONING PRACTICE JUSTIFY THE RECOMMENDED CHANGE OF ZONE;**
4. **INDICATED ITS INTENT TO APPROVE ZONE CHANGE AND CONDITIONAL USE PERMIT CASE NO. 02-218-(5) AND TENTATIVE TRACT MAP NO. 53937-(5); AND**
5. **INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE, FINDINGS AND CONDITIONS FOR FINAL APPROVAL.**

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE MATTERS

BOARD OF SUPERVISORS (Committee of Whole) 12 - 32

12. Recommendation as submitted by Supervisors Knabe and Burke: Adopt resolution designating the Fire Stations in the City of Compton as "Safe Surrender" sites in Los Angeles County, effective August 26, 2003; request the Fire Chief of Compton to designate the classes of employees required to take physical custody of the infants; and request the City to utilize the safe surrender kits developed by the County or similar ones developed by the individual city; and request the designated City's fire stations to prominently display the uniform Safe Surrender logo at the entrance to their facilities. (03-2466)

ADOPTED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Recommendation as submitted by Supervisor Knabe: Instruct affected departments to implement recommendations made by the accounting firm of KPMG on areas where the County can improve operating efficiencies and strengthen the internal control structure; and instruct the Auditor-Controller to coordinate the affected departments' responses and report back to the Board within 120 days on the status of each recommendation. (03-2460)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation as submitted by Supervisor Knabe: Waive park rental fees in amount of \$110, excluding the cost of liability insurance, for Site Nos. 6 and 7 at Cerritos Regional Park for the True Worshippers of God Missionary Baptist Church's annual church family picnic, held August 23, 2003. (03-2463)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15. Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$50 and waive the estimated gross receipts fee in amount of \$390, excluding the cost of liability insurance, at the Manhattan Beach volleyball courts for the Beach Cities Ski Club's annual volleyball tournament, to be held September 1, 2003. (03-2465)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16. Recommendation as submitted by Supervisor Knabe: Reduce permit fee to \$150 and waive the estimated gross receipts fee in amount up to \$4,600, excluding the cost of liability insurance, at Cabrillo Beach for the Friends of Cabrillo Marine Aquarium's 6th Annual Cabrillo Chocolate Lobster Dive, to be held September 20, 2003; and urge all County residents to support this worthwhile event. (03-2454)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17. Recommendation as submitted by Supervisors Antonovich and Yaroslavsky: Instruct the Director of Children and Family Services and the Chief Probation Officer, in collaboration with the Children's Law Center, to convene a work group that includes, but is not limited to, representatives from the Los Angeles County Office of Education, other school districts, the judiciary, California Youth Connection, Commission on Children and Families, Probation Commission, Children's Planning Council, Los Angeles City Commission on Children and Families, foster caregiver groups, the Public Defender and District Attorney to make recommendations regarding the feasibility of creating an Education Coordinating Council to address the education needs of foster and probation youth, including a proposed model and the development of a new Education Unit within the Department of Children and Family Services or a joint Education Unit between the Departments of Children and Family Services and Probation; and instruct the Director of Children and Family Services to report back to the Board within 90 days on the workgroup's recommendations. (03-2468)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation as submitted by Supervisor Antonovich: Adopt a policy requiring that only designated County employees shall approve the issuance of warrants; instruct all Department/District Heads to identify any instances in which contractors have authorization to approve the issuance of warrants through an interface or otherwise, respond in writing to the Auditor-Controller within 30 days of their findings, and begin the process of canceling any contractors authority to approve the issuance of warrants; and instruct the Auditor-Controller to report back on a quarterly basis of the cancellation status; instruct the Director of Public Social Services to modify the GAIN Employment Activity and Reporting System (GEARS) to require that two County employees approve all payments; and instruct the Directors of Public Social Services and Community and Senior Services to jointly take the following related actions: (Continued from meeting of 7-29-03 at the request of the Board) (03-2180)

Review the GEARS system access files to ensure that unnecessary user identifications are removed, all identification have an identified user, and that only individuals who need access have access;

Develop policies and procedures that clearly designate each department's responsibility for monitoring, and develop new GEARS generated reports to monitor irregularities in disbursements made through the system;

Develop the appropriate training for the Department of Community and Senior Services and its contractors, and the Department Public Social Services' internal staff on the use of the reports; and

Modify the Memorandum of Understanding to reflect the clarified responsibilities.

CONTINUED TO OCTOBER 21, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

19. Recommendation as submitted by Supervisor Antonovich: Reschedule the regular Tuesday, October 7, 2003 Board of Supervisors' Meeting to Wednesday, October 8, 2003 to allow Department Heads and their employees to participate in the County Pollworker Program for the Statewide Special Election and to encourage Board of Supervisors' staff to assist in the Election; instruct the Chief Administrative Officer to remind Department Heads of their commitment to participate in the County Pollworker Program as one of their Management Appraisal and Performance Plan (MAPP) goals, with a request that Department Heads recruit experienced pollworkers from their staff to travel and serve in hard-to-recruit precincts; approve the enhancement of a Split-Shift Option for County Employee Pollworkers, which allows all County Employee Pollworkers, including Fair Labor Standard Act non-exempt employees, to split a pollworker stipend as community-based pollworkers do; also allow County employees to receive training bonuses even when training occurs on County time; and instruct the Registrar-Recorder/County Clerk to take the following related actions: (03-2471)

Provide each Department Head with a list of the 2,417 County Pollworkers who served in November 2002 with the placement status of each, with instruction to the Department Personnel Officers to facilitate distribution of County Pollworker Applications to experienced County Pollworkers who have not yet provided information on their willingness to serve in October 2003, and encourage a quick turnaround in obtaining supervisor signatures of approval where lacking;

Continue the process of giving County Employee Pollworkers "Proof of Service Cards" for supervisors to verify that employees reported to their poll location on Election Day as well as providing Department-specific post-election service reports; and

Establish a Roving Troubleshooter Program to allow high-level County managers and experienced County Employee Pollworkers to observe, troubleshoot and report any problems to a designated hotline number or comment on the smooth operation of visited polls.

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation as submitted by Supervisor Antonovich: Extend the \$10,000 reward for any information leading to the arrest and conviction of Armando Garcia, aka Daniel Garcia and "Chato" for the death of Los Angeles County Sheriff's Deputy David March who was shot and killed after making a routine traffic stop on Live Oak Ave. just east of Peck Rd., in the City of Irwindale, on Monday, April 29, 2002 at approximately 10:30 a.m. (03-2467)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation as submitted by Supervisor Antonovich: Proclaim September 1 through 8, 2003 as "The 232nd Anniversary of the County of Los Angeles' Oldest Settlement, the San Gabriel Mission"; and instruct Department/District Heads to encourage County employees to participate in the September 1, 2003 "Los Pobladores Walk" from the San Gabriel Mission to Olvera Street. (03-2462)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22. Recommendation as submitted by Supervisor Antonovich: Waive rental fee in amount of \$180, excluding the cost of liability insurance, for use of the County's Public Library parking lot located at 5939 Golden West Ave., for Temple City's Annual Festival and Craft Faire, to be held October 4, 2003. (03-2450)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation as submitted by Supervisor Molina: Waive facility use fees in amount of \$1,481 for use of Section A and the parking fee of \$3 per vehicle, excluding the cost of liability insurance, at Whittier Narrows Regional Recreation Area for the Department of Public Social Services to host FunMania 2003 for the County's Charitable Giving Program, to be held September 13, 2003. (03-2451)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation as submitted by Supervisor Molina: Waive facility use fees in amount of \$225, excluding the cost of liability insurance, for use of the Group Picnic Area at Whittier Narrows Regional Recreation Area for the Kids at Heart's Foster Family Picnic, to be held September 20, 2003. (03-2453)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Recommendation as submitted by Supervisor Burke: Find that the issuance of a license agreement to the City of Lawndale for the City's use of 24 parking spaces allocated to the vacated health facility located at 14616 Grevillea Ave., within the City of Lawndale is in the public interest and will not substantially conflict or interfere with the use of the property by the County and are surplus to any present or foreseeable County needs; instruct the Chief Administrative Officer to negotiate and execute a gratis license agreement with the City of Lawndale for use of the 24 parking spaces, and to include a cancellation provision of 30 days written notice; and find that the issuance of the license agreement is exempt from California Environmental Quality Act. (03-2452)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$150, excluding the cost of liability insurance, for use of Room 222 of the Central Courthouse for a training meeting for the Dialogues on Freedom co-sponsored by the Los Angeles County Bar Association and the Los Angeles Superior Court, to be held September 3, 2003 between the hours of 5:15 p.m. and 8:00 p.m. (03-2476)

APPROVED

[See Final Action](#)
[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Common Consent

27. Recommendation as submitted by Supervisor Burke: Cancel the Board of Supervisors' meetings for Tuesday, December 23, 2003 and Tuesday, December 30, 2003. (03-2455)

APPROVED

[See Final Action](#)
[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation as submitted by Supervisor Yaroslavsky: Support AB 1548 (Pavley), legislation which would establish a State Office of Education and the Environment within the California Environmental Protection Agency (Cal EPA) which would be required to develop a model curriculum incorporating environmental principles and to submit the model for consideration as part of the State Board of Education's approved school curriculum, with the cost to be absorbed by Cal EPA and the State Department of Education; and send a five-signature letter to Governor Davis, Senate President Pro Tem, Speaker of the Assembly, Senate and Assembly Republican Leaders, Chairs of both the Senate and Assembly Appropriation Committees and the Los Angeles County Legislative Delegation expressing the Board's support of AB 1548. (Continued from meeting of 8-12-03 at the request of Supervisor Yaroslavsky) (03-2343)

REFERRED BACK TO SUPERVISOR YAROSLAVSKY'S OFFICE

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolution implementing AB 2777, legislation which amended the County Employees Retirement Law of 1937 to allow the Board of Supervisors to extend survivor's benefits to the domestic partners of employees who retire after the implementation date; also amend the Survivor Income Benefit Plan and the survivor benefit portion of the Long-Term Disability Plan available to Los Angeles County Employees Retirement Association's Plan E members to provide to surviving domestic partners the same benefits currently provided to surviving spouses and dependent children; and include the following in the County's bargaining position for fringe benefits with employees: (03-2470)

Provision of retiree health insurance for domestic partners;

Provision of bereavement leave for parents and children of domestic partners;

Extension of life insurance and accidental death and disability insurance coverage to domestic partners; and

Provision of Consolidated Omnibus Budget Reconciliation Act (COBRA) and Family Medical Leave Act (FMLA) benefits to domestic partners of County employees.

THE BOARD TOOK THE FOLLOWING ACTIONS:

1. **ADOPTED A RESOLUTION IMPLEMENTING AB 2777, LEGISLATION WHICH AMENDED THE COUNTY EMPLOYEES RETIREMENT LAW OF 1937 TO ALLOW THE BOARD OF SUPERVISORS TO EXTEND SURVIVOR'S BENEFITS TO THE DOMESTIC PARTNERS OF CURRENT AND FUTURE RETIREES;**
2. **REFERRED TO CLOSED SESSION SUPERVISOR YAROSLAVSKY'S FOLLOWING RECOMMENDATIONS TO BE DISCUSSED UNDER LABOR NEGOTIATIONS, PURSUANT TO GOVERNMENT CODE SECTION 54957.6:**
 - A. **AMEND THE SURVIVOR INCOME BENEFIT PLAN AND THE SURVIVOR BENEFIT PORTION OF THE LONG-TERM DISABILITY PLAN AVAILABLE TO LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION'S PLAN E MEMBERS TO PROVIDE TO SURVIVING DOMESTIC PARTNERS THE SAME BENEFITS CURRENTLY PROVIDED TO SURVIVING SPOUSES AND DEPENDENT CHILDREN; AND**
 - B. **INCLUDE THE FOLLOWING IN THE COUNTY'S BARGAINING POSITION FOR FRINGE BENEFITS WITH EMPLOYEES:**

PROVISION OF RETIREE HEALTH INSURANCE FOR DOMESTIC PARTNERS;

PROVISION OF BEREAVEMENT LEAVE FOR PARENTS AND CHILDREN OF DOMESTIC PARTNERS;

EXTENSION OF LIFE INSURANCE AND ACCIDENTAL DEATH AND DISABILITY INSURANCE COVERAGE TO DOMESTIC PARTNERS; AND

PROVISION OF CONSOLIDATED OMNIBUS BUDGET RECONCILIATION ACT AND FAMILY MEDICAL LEAVE ACT BENEFITS TO DOMESTIC PARTNERS OF COUNTY EMPLOYEES

[See Final Action](#)

[See Supporting Document](#)

[Video](#)

[Video](#)

Absent: None

Vote: No: Supervisor Antonovich

- 30.** Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and reduce parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, West Los Angeles Division's annual fundraising beach party and family picnic for officers, staff and their families, held August 17, 2003. (03-2473)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 31.** Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50 and parking fee to \$1 per vehicle, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Police Department, Recruitment and Employment Division's annual fundraising beach party, family picnic for officers, staff and their families, to be held September 6, 2003. (03-2474)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 32.** Recommendation as submitted by Supervisor Yaroslavsky: Reduce permit fee to \$50, waive all of the event's gross receipts fee in amount of \$4,605.00, reduce parking to \$1 per vehicle, excluding the cost of liability insurance, at Surfrider Beach for the Malibu Surfing Association's 16th Annual Classic Longboard Surfing Contest, to be held September 6 and 7, 2003. (03-2472)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 33 - 36

- 33.** Recommendation: Adopt resolution and notice of intention to acquire a conservation easement over 20.03 acres of unimproved real property located within the City of Malibu in the upper Nicholas Canyon area of the Santa Monica Mountains (3), for the purchase price of \$500,000; set September 23, 2003 at 9:30 a.m. for hearing; approve appropriation adjustment in amount of \$164,000 funded by the Safe Neighborhood Parks Proposition of 1996 to increase funding for the purchase of the conservation easement; and find that action is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-P) **4-VOTES** (03-2448)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 34. Recommendation:** Approve amendment to agreement for Reimbursement of Tax Increment Funds of June 9, 1986 between the Community Redevelopment Agency of the City of Hawthorne, the City of Hawthorne and the County of Los Angeles for the Hawthorne Redevelopment Project No. 2, in order to (1) add certain portions of the Los Angeles Air Force Base (LAAFB) to the Project Area; and (2) provide the County's statutory share of tax increment, not to exceed \$20 million, as a financial contribution toward a multi-agency, multi-faceted project to modernize and upgrade the LAAFB in an attempt to avoid it being included in the next round, or subsequent rounds, of military base closures. (Continued from meeting of 8-19-03 at the request of the Chief Administrative Officer) (03-2392)

APPROVED AGREEMENT NO. 52642, SUPPLEMENT 1

[See Supporting Document](#)
[Video](#)

Absent: None

Vote: Unanimously carried

- 35. Recommendation:** Adopt resolution approving and authorizing the Chair to execute a Joint Exercise of Powers Agreement with the California Fair Services Authority (CFSA), for the County to become a member of the CFSA in order to permit the Los Angeles County Fair Association (Association) to participate in CFSA's Worker's Compensation risk-pooling program to take advantage of the CFSA's reduced rates for Workers' Compensation coverage; also approve and authorize the Chair to execute an agreement with the Association requiring the Association to cover the costs of the County's membership in the CFSA and the Association's participation in the Program. (03-2413)

ADOPTED; ALSO APPROVED AGREEMENT NOS. 74594 AND 74595

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 36. Hearing on proposed sale of a portion of County-owned park property known as Diamond Bar Golf Course (4) to the State, Department of Transportation (Caltrans) in amount of \$478,143 to be used for an improvement project that will widen the Orange (57) and Pomona (60) Freeway intersection; approve Negative Declaration/finding of no significant impact adopted by the State, as lead agency; determine that the documents adequately address the environmental impacts of the proposed project; find that the Board has complied with the requirements of the California Environmental Quality Act with respect to the process for a responsible agency; also approve and authorize the Chair to sign agreement with Caltrans, Grant Deed,**

Easement Deed, and Modification of Grant of Easement; and authorize the Chief Administrative Officer to execute any other documents necessary to complete the sale transaction. (03-2449)

CONTINUED ONE WEEK TO TUESDAY, SEPTEMBER 2, 2003 AT 1:00 P.M.

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

HEALTH SERVICES (Committee of the Whole) 37 - 38

37. Recommendation: Authorize the Director to accept forthcoming Notice of Cooperative Agreement (NCA) from the Federal Centers for Disease Control and Prevention (CDC) which will provide for funding support in amount of \$29,987,992 from the Department of Defense and Emergency Supplemental Appropriations for Recovery from and Response to Terrorist Attacks on the United States Act, 2002, Public Law 107-117, to upgrade local public health jurisdictions' preparedness for the response to bioterrorism, outbreaks of infectious disease and other public health threats and emergencies effective August 31, 2003 through August 30, 2004; and authorize the Director to take the following related actions: (Continued from meeting of 8-19-03 at the request of Supervisor Yaroslavsky) (03-2358)

Accept and execute any subsequent amendments to the NCA which do not exceed 25% of the total amount of the referenced NCA for the funding period commencing on August 31, 2003, and continuing through August 30, 2004;

Select providers, and to further negotiate and execute contracts with such providers, up to an amount not to exceed \$500,000 per contract, to implement specific activities required to support the County of Los Angeles' Public Health Preparedness and Response for Bioterrorism efforts;

Fill 81 positions in excess of what is currently authorized in the Department's staffing ordinance, as allocated by the Department of Human Resources;

Execute amendment to agreement with the City of Pasadena to extend the term of the agreement from its original expiration date of August 30, 2003 to November 30, 2003, at no additional cost, to enable the City of Pasadena to complete all contracted deliverables provisions for the response support to a bioterrorist threat or other similar public health emergency in Los Angeles County;

Execute a sole source agreement with the City of Pasadena, to provide for

response support to a bioterrorist threat or other similar public health emergency in Los Angeles County, for a maximum obligation of \$400,550 consisting of \$323,606 for the Public Health Preparedness and Response for Bioterrorism Program, \$46,793 for Smallpox Preparedness activities, and \$30,151 for Strategic National Stockpile activities, effective December 1, 2003 through August 30, 2004, with provision for a 12-month automatic renewal option through August 30, 2005, contingent upon receipt of CDC funding for the renewal term, with the maximum obligation to be determined by the Director after receipt of funds from the CDC;

Execute a sole source agreement with the City of Long Beach, to provide for response support to a bioterrorist threat or other similar public health emergency in Los Angeles County, for a maximum obligation of \$1,380,334 consisting of \$1,115,094 for Public Health Preparedness and Response for Bioterrorism, \$161,240 for Smallpox Preparedness activities, and \$104,000 for Strategic National Stockpile activities, effective August 31, 2003 through August 30, 2004, with provision for a 12-month automatic renewal through August 30, 2005, contingent upon receipt of CDC funding for the renewal term, with the maximum obligation to be determined by the Director after receipt of funds from the CDC; and

Accept related NCA from CDC for subsequent year funding period of August 31, 2004 through August 30, 2005 in an amount up to \$29,987,992 which will include pass through funds for the Cities of Long Beach and Pasadena to appropriate the level of funding instructed by CDC, and execute any subsequent amendments to the referenced NCA, which do not exceed 25% of the total amount of the NCA, for the funding period commencing on August 31, 2004 through August 30, 2005.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 38.**Recommendation: Approve and authorize the Director to sign amendment to agreement with HLN Consulting, LLC, to increase the contract amount by \$415,800, 100% offset by the Federal Centers for Disease Control and Preventions (CDC) award, for a total maximum contract amount of \$760,800, to provide additional services and continue support of the Bioterrorism response capability for Los Angeles County; and to revise the term of the agreement to include a provision for a 12-month automatic renewal through August 30, 2005, contingent upon CDC funding, effective upon Board approval through August 30, 2004; also authorize the Director to take the following related actions: (NOTE: The Chief Information Officer recommends approval of this item.) (Continued from meeting of 8-19-03 at the request of Supervisor Yaroslavsky) (03-2360)

Execute amendments to agreement with HLN Consulting, LLC, up to 25% of the maximum obligation;

Execute amendment to agreement with The SIMI Group, Inc., that expands Los Angeles County's Health Alert System Training and Education Network, at an increased cost of \$1,100,538 for a maximum contract cost of \$1,336,362, 100% offset by CDC award, and to extend the term of the agreement from September 1, 2003 through August 30, 2004 with provision for a 12-month renewal through August 30, 2005, at the sole option of the County and contingent upon CDC funding; and

Execute amendments to agreement with The SIMI Group, Inc., for up to 25% of the maximum obligation.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATION 39

39. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, David and Eunice Auner v. County of Los Angeles, United States District Court Case No. CV 02-3238 GHK (PJWx), in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. (Continued from meeting of 8-5-03 at the request of County Counsel) (03-2182)

CONTINUED ONE WEEK TO SEPTEMBER 2, 2003

[See Supporting Document](#)

Absent: None

Vote: Common Consent

ORDINANCE FOR ADOPTION 40

40. Ordinance for adoption amending the County Code, Title 6 - Salaries, changing the title of four classifications; deleting one classification; adding and establishing the salaries of two new classifications, adding, deleting and changing classifications and the numbers of ordinance positions for Los Angeles County Employees Retirement Association (LACERA); and amending the Departmental Chapter pertaining to LACERA. (03-2363)

ADOPTED ORDINANCE NO. 2003-0059. THIS ORDINANCE SHALL TAKE EFFECT AUGUST 26, 2003

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS

41. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

- 41-A. Recommendation as submitted by Supervisor Knabe: Send a five-signature letter to the Mayor of Los Angeles, the Los Angeles City Council and Los Angeles World Airports (LAWA) requesting that a firm commitment be made to place a deed restriction on Areas 1 and 2, until the year 2020, to prohibit the development of these areas with a passenger terminal, airport runways or other improvements intended to increase airport passenger capacities beyond the stated 78.9 million annual passengers target levels contained in the Mayor's Enhanced Safety and Security Alternative for the Los Angeles International Airport Revised Master Plan. (03-2512)

THE BOARD TOOK THE FOLLOWING ACTION:

INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A FIVE-SIGNATURE LETTER TO THE LOS ANGELES CITY MAYOR, THE LOS ANGELES CITY COUNCIL AND LOS ANGELES WORLD AIRPORTS REQUESTING THAT A FIRM COMMITMENT BE MADE TO PLACE A DEED RESTRICTION ON AREAS 1, 2 AND 3 UNTIL 2020 AS DESCRIBED BELOW TO PROHIBIT THE DEVELOPMENT OF THESE AREAS WITH A PASSENGER TERMINAL, AIRPORT RUNWAYS, AIRCRAFT PARKING FOR PASSENGER LOADING AND UNLOADING OR OTHER IMPROVEMENTS INTENDED TO INCREASE AIRPORT PASSENGER CAPACITIES BEYOND THE STATED 78.9 MILLION ANNUAL PASSENGERS TARGET LEVELS CONTAINED IN THE MAYOR'S ENHANCED SAFETY AND SECURITY ALTERNATIVE FOR THE LOS ANGELES INTERNATIONAL AIRPORT REVISED MASTER PLAN :

**AREA 1 WEST SIDE OF THE AIRPORT EASTERLY OF PERSHING
DRIVE BETWEEN THE NORTH AND SOUTH PAIRS OF**

**RUNWAYS AND WESTERLY OF THE PROPOSED
REDEVELOPED CENTRAL TERMINAL AREA;**

**AREA 2 THE NORTHEAST CORNER QUADRANT OF THE LAX
PROPERTY CURRENTLY BEING USED FOR A PARKING LOT
AND RENTAL CAR PURPOSES DEPICTED AS THE SITE OF
THE PROPOSED CONSOLIDATED RENTAL CAR FACILITY;
AND**

**AREA 3 SOUTH OF CENTURY BOULEVARD, NORTH OF THE
SOUTH-RUNWAY COMPLEX, EAST OF SEPULVEDA AND
WEST OF AVIATION BOULEVARD.**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 41-B.** Recommendation as submitted by Supervisor Antonovich: Instruct the Directors of Health Services and Public Health to report back to the Board within two weeks regarding the current status of preparations by the Department of Health Services, working with the State and the Federal Centers for Disease Control and Prevention, for the arrival of the West Nile Virus in Los Angeles County, including ongoing collaborative efforts for surveillance and mosquito control with the mosquito and vector control districts. (03-2511)

APPROVED

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 42. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

- 42-A.** Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to report back to the Board within two weeks with a contingency plan to ensure adequate surgery services at King/Drew Medical Center upon termination of the surgery training program, with plan to include staffing requirements, the cost of this staffing, funding, and any actions that may be necessary related to the Department of Health Services' affiliation agreement with Drew University; and to

report back to the Board on the outcome of the Accreditation Council for Graduate Medical Education's September 9, 2003 review of King/Drew Medical Center's overall training programs. (03-2545)

APPROVED

[See Final Action](#)
[Video](#)

Absent: None

Vote: Common Consent

- 42-B.** Tyler McCauley, Auditor-Controller, gave a brief presentation regarding fraud in Los Angeles County government, as discussed in a Daily News article dated August 25, 2003. (03-2593)

[See Final Action](#)

- 43. Recommendations by individual Supervisors to establish, extend or otherwise modify cash rewards for information concerning crimes, consistent with the Los Angeles County Code.**

- 43-A** Recommendation as submitted by Supervisor Antonovich: Establish a reward in the amount of \$10,000 for any information leading to the arrest and conviction of the person or persons responsible for the arson fire at Clippinger Chevrolet in West Covina, and the damage of dozens of sport utility vehicles in the San Gabriel Valley, on Friday, August 22, 2003 at approximately 2:00 p.m. (03-2524)

APPROVED AS AMENDED TO INCREASE THE REWARD AMOUNT BY \$10,000 AND \$5,000 FROM SUPERVISORS KNABE AND BURKE, RESPECTIVELY, FOR A TOTAL REWARD AMOUNT OF \$25,000.

[See Final Action](#)
[Video](#)
[Video \(Cont\)](#)

Absent: None

Vote: Unanimously carried

- 45.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

JULIETTE ZELADA, M.D. AND MARIAN SAFAOVI, M.D. ADDRESSED THE BOARD REGARDING COUNTY HEALTH SERVICES IN SOUTH LOS ANGELES AND THE MARTIN LUTHER KING/DREW MEDICAL CENTER.

LES HAMMER AND SHERMAN NEUSOM ALSO ADDRESSED THE BOARD.
(03-2531)

[Video](#)

46. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Burke and All Board Members

Bobby Bonds
Kiye Tatum

Supervisor Burke

Reverend Freddie Lee Anderson

Supervisor Yaroslavsky and All Board Members

Former Congressmen John J. Rhodes

Supervisor Yaroslavsky

Dr. Walter Ackerman
Tammi Gower
Mike Rubenfeld

Supervisor Knabe

Arthur W. Adamson
Brian Joseph Zientek

Supervisor Antonovich and All Board Members

William P. Hogoboom

Supervisors Antonovich and Burke

William B. Ross

Supervisors Antonovich and Knabe

Joyce E. Thomas

Supervisor Antonovich

Wendell Coffelt
Douglas Grignon
Cortes "Corky" Gene Phillips
Lowell Martin Smith (03-2526)

CLOSING 47

47. Open Session adjourned to Closed Session at 2:08 p.m. following Board Order No. 46 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Dick Abcarian v. Kevin Shelley, et al., United States District Court, Central District of California, Case No. CV 03 5543 (LGB)

Ted Costa v. Kevin Shelley, et al., Sacramento Superior Court, Case No. 03AS03887

Frank Partnoy v. Kevin Shelley, et al., United States District Court, Southern District of California, Case No. 3 CV 1460 (BTM)

Camille Robins, et al. v. Kevin Shelley, et al., Los Angeles Superior Court Case No. BC 299 066

CS-3.

Consider candidates for appointment to the position of Director of Internal Services Department, pursuant to Government Code Section 54957.

CS-4.

Confer with Labor Negotiators, David E. Janssen, Chief Administrative Officer, and designated staff, pursuant to Government Code Section 54957.6

Employee Organization(s): The Coalition of County Unions, AFL-CIO; Union of American Physicians and Dentists; Guild for Professional Pharmacists; Peace Officers Counsel of California Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists:

Unrepresented employees: (all)

Agn.29.

Confer with Labor Negotiators, David E. Janssen, Chief Administrative Officer, and designated staff, pursuant to Government Code Section 54957.6 relating to that portion of Supervisor Yaroslavsky's recommendation relating to survivor benefits to domestic partners of employees as indicated below:

Recommendation 2 - Amend the Survivor Income Benefit Plan and the survivor benefit portion of the Long-Term Disability Plan available to LACERA Plan E members to provide to surviving domestic partners the same benefits currently provided to surviving spouses and dependent children; and

Recommendation 3 - Include the following in the County's bargaining position for fringe benefits with employees: the provision of retiree health insurance for domestic partners; the provision of bereavement leave for parents and children of domestic partners; the extension of life insurance and accidental death and disability insurance coverage to domestic partners; and the provision of COBRA and FMLA benefits to domestic partners of County employees.

Confer with legal counsel regarding significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9, due to a finding made pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in subdivision (a).

Closed Session convened at 2:20 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

Closed Session adjourned at 4:15 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich, and Yvonne Brathwaite Burke, Chair presiding.

The meeting was adjourned following Board Order No. 46 at 4:15 p.m. The next regular meeting of the Board will be Tuesday, September 2, 2003, at 1:00 p.m. (03-2538)

The foregoing is a fair statement of the proceedings of the meeting held August 26, 2003, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors